

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
September 7, 2008

Closed Session: none

Call to Order: Meeting was called to order at: 9:30 a.m.

Opening Ceremony: Dexter McNamara

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland

Absent: Councilor Shirley Oldman

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Vice-Chairman William Denemy, Executive Assistant Rebecca Atkinson

Guests: Eleanor Barber, Andrew Stich

Motion made by Councilor McNamara and supported by Councilor Kiogima to adopt the agenda with amendments for September 7, 2008.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of August 17, 2008 with corrections.

Vote: 7 - Yes, 1 – No (Councilor Kiogima), 0 - Abstained, 1 - Absent (Councilor Oldman)

Elders Comments: Eleanor Barber thanked the Appropriations and Finance Committee for meeting with the Election Board.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to accept the Treasurer's Appropriations and Finance Committee report for September 7, 2008.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Chingwa to accept the Land and Reservation Chairperson Kiogima verbal and written report for September 7, 2008.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to accept the Legislative Services Attorney verbal and written report for September 7, 2008.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

11:01 a.m. Recess called.

11:12 a.m. Meeting resumed.

11:45 a.m. Public Comment opened: Andrew Stich requested an update regarding the Tribes partnership through the Waganakising Odawak Development, and the Shoshone Tribe with regard to Nimkee Development, Inc. Eleanor Barber spoke regarding the boarding school issues.

11:55 a.m. Public Comment closed.

Motion made by Councilor Harrington, Jr., to accept the Executives verbal and written report for September 7, 2008 and further declassify the Chief Financial Officer Valerie Tweedie portion of the report marked confidential pages 59-65.

Motion dies due to lack of support.

Motion made by Councilor Kiogima and supported by Councilor Yellowbank to accept the Executive report with confidential items contained therein.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

12:03 p.m. Lunch recess called.

1:32 p.m. Meeting reconvened.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to pass Waganakising Odawak Statute Disclosure of Public Documents.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to approve Little Traverse Bay Bands of Odawa Indians Constitutionally Mandated Rules and Procedures Disclosure of Public Documents.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Gasco Bentley to table the Fair Employment Rights Statute to the next Tribal Council work session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to pass Constitutionally Mandated Rules of Conduct for Officials of Tribal Government.

Vote: 6 - Yes, 2 - No (Councilor Harrington, Jr., Councilor Kiogima), 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

3:06 p.m. Public Comment opened: no comments.

3:07 p.m. Public Comment closed.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to place the Grant, Donation and Other Funding Policy on the Draft Work Product agenda.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Secretary Gasco Bentley for Tribal Council to have a Special Meeting to review closed session minutes for disclosure purposes on October 18, 2008.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to declare pages 93 & 94 of the Gaming Board of Directors report confidential.

Vote: 6 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 2 – Absent (Councilor Oldman, Councilor McNamara)

Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to approve Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2009 Annual Funding Agreement:

TRIBAL MOTION #090708-2008-1

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;

WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;

WHEREAS the Tribal Health Department has prepared an Indian Health Service budget for the year 2009 which has been reviewed by the Tribal Administrator and the Tribal Council.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the renewal of contract No. 239-07-0018 with the Indian Health Service of the Annual Funding Agreement for the period beginning September 2008.

BE IT FURTHER RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby provides notice to the Indian Health Service of our intent to negotiate and contract with the Bemidji Area Office for the administrative functions of the Department of Health and Human Services that support the delivery of services to Indians, including the administrative activities at the Area and Headquarters levels, that are supportive of, but not included as part of, the service delivery programs already contracted under the Indian Health Services Contract No. 239-07-0018;

BE IT FURTHER RESOLVED The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution;

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice-Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Harrington, Jr. and supported by Councilor Mulholland to approve Request for Funding from Honor the Earth, in Partnership with the Tides Foundation, Youth Grants Little Traverse Bay Bands of Odawa Indians FY 2009 Honor the Earth Youth Grant:

TRIBAL COUNCIL MOTION # 090708-2008-2

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195) and the Tribe does not have an active TYP or TYP Mental Health grant from OJJDP on October 1, 2007;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribal government places a high regard for the youth of the Tribe and recognizes that Native youth are the leaders and elders of the future;

WHEREAS the Tribal government recognizes the need for youth involvement in community organizing and is committed to investing in youth and support initiatives that educate, empower, and build capacity of youth;

WHEREAS Honor the Earth, in partnership with the Tides Foundation, has announced funding availability to support and enhance tribal efforts to support initiatives that educate, empower, and build capacity of American Indian youth.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from Honor the Earth for a Little Traverse Bay Bands of Odawa Indians FY 2009 Tribal Youth Advisory Council Program.

FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer the funds under the cooperative agreement.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Kiogima to approve Request for Funding from Honor the Earth, in Partnership with the Tides Foundation, Building Sustainable Communities Grant Program Little Traverse

Bay Bands of Odawa Indians FY 2009 Honor the Earth Building Sustainable Communities Grant:

TRIBAL COUNCIL MOTION # 090708-2008-3

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195) and the Tribe does not have an active TYP or TYP Mental Health grant from OJJDP on October 1, 2007;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Little Traverse Bay Bands of Odawa Indians recognizes the importance of preserving traditional languages and building healthy, sustainable communities;

WHEREAS Honor the Earth, in partnership with the Tides Foundation, has announced funding availability to support Native organizations in developing innovative Native community-based initiatives that build and maintain healthy Native communities that integrate Indigenous traditional knowledge and language.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from Honor the Earth for a Little Traverse Bay Bands of Odawa Indians FY 2009 Honor the Earth building Sustainable Communities Program.

FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer the funds under the cooperative agreement.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)
Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve Request for Funding from Honor the Earth, in Partnership with the Tides Foundation, Environmental & Energy Justice Grants Little Traverse Bay Bands of Odawa Indians FY 2009 Honor the Earth Environmental Protection Grant:

TRIBAL COUNCIL MOTION # 090708-2008-4

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians is listed as a federally recognized Indian Tribe in Volume 70, Number 226 of the Federal Register (p.71195) and the Tribe does not have an active TYP or TYP Mental Health grant from OJJDP on October 1, 2007;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribal government operations include the Environmental Services Department with a mission to respect, honor, and care for Mother Earth and her families, keeping the next seven generations in mind and to ensure the protection of our natural resources and to lead the Tribe in environmental efforts;

WHEREAS Honor the Earth, in partnership with the Tides Foundation, has announced funding availability to support Native community-based groups and organizations engaged in community organizing in Environmental Justice, including but not limited to: Environmental protection & environmental health, conservation of natural resources, protection of sacred and historical sites, and protection of endangered species and biological diversity.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from Honor the Earth for a Little Traverse Bay Bands of Odawa Indians FY 2009 Honor the Earth Environmental Justice Program.

FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer the funds under the cooperative agreement.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to approve Enrollment List A – Eligible for Citizenship dated August 20, 2008 for a total of 10.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to approve Enrollment List B – Declination (Ineligible) dated August 20, 2008 for a total of 2.

Vote: 7 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to approve Enrollment List C – Relinquishments dated August 20, 2008 for a total of 2.

Vote: 7 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to approve Supplemental Funding for Language Program to maintain the Anishinaabemowin Language Teacher Position for October 1, 2008 through December 31, 2009 in the amount of \$22,987 for FY 2008 and \$67,351 for FY 2009 to come from Prior Period Funds:

TRIBAL COUNCIL MOTION # 090708-2008-5

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the position provides instruction at the Harbor Springs High School for grades 9-12 to instruct on the Anishnaabemowin language;

WHEREAS the position also provides instruction for the LTBB Head Start program on a weekly basis and provides valuable contributions to the staff for incorporating the language into and throughout weeks' activities for the students;

WHEREAS the LTBB community is responding positively to both the high school and head start classes. Reaching the youth and children is vital in accomplishing our goals.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council, through Constitutional duty, “authorizes the appropriation” of supplemental funding to the Language Program, for the purposes of maintaining the Anishinaabemowin Language Teacher position for October 1, 2008 through December 31, 2009 in the amount of \$22,987 for budget Modification of FY 2008 2111-2-00-01 and \$67,351 for FY 2009 2111-2-00-01 to come from prior period funds and in accordance with the Constitution, the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)
Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Mulholland to approve Supplemental Funding for Youth Services Program to provide for two Little Traverse Bay Bands Tribal Youth and one Youth Services Coordinator to attend the National Congress of American Indians Annual Conference in the amount of \$10,600 to come from Prior Period Funds:

TRIBAL COUNCIL MOTION # 090708-2008-6

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS LTBB Tribal youth participated in the National Congress of American Indians Mid-Winter Conference, held in Washington, D.C. The conference help instill leadership qualities in our LTBB youth;

WHEREAS the NCAI is holding its annual conference in Phoenix, Arizona in October of 2008 and it is the belief that this conference will be as

successful as the previous conference in aiding to the leadership qualities of our tribal youth;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council, through Constitutional duty, “authorizes the appropriation” of supplemental funding to the Youth Services Program to provide for two LTBB Tribal Youth and one Youth Services Coordinator to attend the National Congress of American Indians Annual Conference in the amount of \$10,600 to come from prior period funds and in accordance with the Constitution, the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to approve Supplemental Funding for Education Department to provide funding for the Adult Vocational Training Program in the amount of \$21,000 to come from Prior Period Funds:

TRIBAL COUNCIL MOTION # 090708-2008-7

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Adult Vocational Training (AVT) is a program that is intended to provide assistance for Tribal Citizens who are seeking an education at an accredited institution in a certificate or license granting program;

WHEREAS student receiving assistance through the AVT program often pursue certification as a truck driver, heavy equipment operator, cosmetologist, real estate agent, medical transcriptions, medical assistance and other such professions;

WHEREAS there has been an increase in requests for vocational training

assistance from students pursuing certificates or licenses.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council, through Constitutional duty, “authorizes the appropriation” of supplemental funding to the Education Program, for the purposes of providing funding for the Adult Vocational Training Program in the amount of \$21,000 to come from prior period funds and in accordance with the Constitution, the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the appropriation of such funds.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Harrington, Jr., to approve Execution of Trust Deed for “Health Park” Parcel:

TRIBAL COUNCIL MOTION #090708-2008-8

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds title, by virtue of the warranty deed recorded at Liber 1051 Page 837, Emmet County Register of Deeds, to the property described in that deed which is attached hereto, which the Tribe requested be accepted into trust by the Secretary of the Interior for the Tribe;

WHEREAS the Department of the Interior is mandated to accept this property into trust under 25 U.S.C. § 1300k-4(a);

THEREFORE BE IT RESOLVED that the Tribal Council Treasurer, Gerald V. Chingwa, is authorized, by and on behalf of the Little Traverse Bay Bands of Odawa Indians, to execute a warranty deed for the parcel described above transferring title from the Tribe to the United States of America in trust for the Little Traverse Bay Bands of Odawa Indians, and to execute any other documents that may be necessary to complete the trust acquisition.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Kiogima and supported by Secretary Gasco Bentley to approve Little Traverse Bay Bands of Odawa Indians wishes to be a sponsor, so is making a monetary contribution of \$5,000, which will come from the General Fund Prior Period Fund Account, to partially fund “*The Native American Journey*” project that is to be produced by Audrey Geyer with guidance from Tribal Citizen Warren Petoskey.

TRIBAL COUNCIL MOTION

WHEREAS the Waganakising Odawa Nation, know as the Little Traverse Bay Bands of Odawa Indians, and its Citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Holy Childhood of Jesus School, a Catholic boarding school for Native American children, is located within the exterior boundaries of the Waganakising Odawa homeland;

WHEREAS numerous Waganakising Odawa children, and children of other Native American families, attended the Holy Childhood of Jesus School in Harbor Springs, Michigan;

WHEREAS it is common knowledge that some of the children were subject to less than ideal family life experiences while in attendance at the Holy Childhood of Jesus School; and

WHEREAS Tribal Citizen Warren Petoskey is being given an opportunity to address the concerns of historical trauma, boarding school syndrome, and forced assimilation through the development of a documentary of Michigan Native Americans.

THEREFORE, BE IT RESOLVED that the Waganakising Odawa Tribal Council wishes to be a sponsor in the production of "*The Native American Journey*";

FINALLY RESOLVED that an appropriation of \$5,000, which will come from the General Funds Prior Period Fund Account and will be paid directly to Visions, a 501.c.3 nonprofit organization, to help in funding the production of the "*The Native American Journey*" project and in accordance with the Constitution, the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the distribution of such funds and in the event that that the production does not take place then Visions shall be responsible to return or repays the funds to the Tribe.

Vote: 4 - Yes, 4 - No (Councilor Mulholland, Legislative Leader Law, Treasurer Chingwa, Councilor Yellowbank), 0 - Abstained, 1 – Absent (Councilor Oldman)
Motion failed.

Motion made by Councilor Mulholland and supported by Treasurer Chingwa to add the Natural Resources Protection Statute to the Legislative Calendar.

Vote: 7 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 1 – Absent (Councilor Oldman)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank for Tribal Council attendance in the afternoon of Tuesday September 16, 2008 for Understanding the Constitution.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

The following agenda items will carry over to the next Tribal Council agenda: Indian Preference in Tribal Employment Statute, the Commission, Boards and Committees Policy, the Tribal Treasurer Reporting Responsibilities to the Tribal Citizens Statute, the Management and Labor Relations Statute, the Land Use, Building Regulation and Zoning Statute, the Child Welfare Commission Statute and the Child Protection Statute.

Motion made by Councilor Kiogima and supported by Treasurer Chingwa to accept Councilor Harrington, Jr.'s, Tribal Council member report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Treasurer Chingwa to adjourn at 4:57 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date